| SCC eFile   | 2012 ANNUAL REPORT<br>COMMONWEALTH OF VIRGINIA<br>STATE CORPORATION COMMISSION                                   |                    | NIA  | 212525523<br>ON                         |  |
|---|--|--------------------|--|---|--|
| 1.) CORPORATION NAME:   |  |                    | DUE DATE                                   | : 7/31/2012                             |  |
| <b>Dominion Equipment II, Inc.</b> 2.) VA REGISTERED AGENT NAMI               | AND OFFICE ADDRESS:  |                    | SCC ID NO                                  | SCC ID NO: <b>05429949</b>              |  |
| CT CORPORATION SYSTEM<br>4701 COX ROAD SUITE 301<br>GLEN ALLEN, VA 23060-6802 |  |                    | 5.) STOCK                                  | INFORMATION AUTHORIZED                  |  |
| 3.) CITY OR COUNTY OF VA REGI<br>HENRICO COUNTY                               | STERED OFFICE:   |                    | COMM                                       | 100                                     |  |
| 4.) STATE OR COUNTRY OF INCO<br>VA  | PRPORATION:  |                    |  |   |  |
| 6.) PRINCIPAL OFFICE ADDRESS:   |  |                    |  |   |  |
| ADDRESS: 120 TRE  | DEGAR ST   |                    |  |   |  |
| CITY/ST/ZIP: RICHMOND, VA 23219   |  |                    |  |   |  |
| 7.) DIRECTORS AND PRINCIPAL O   | FFICERS: All directors an<br>may be design   | id princ<br>ated a | cipal officers must<br>s both a director a | be listed. An individual nd an officer. |  |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:<br>NAME:                       | DAVID A CHRISTIAN PRESIDENT 120 TREDEGAR ST RICHMOND, VA 23219 EDWARD H. BAINE                                   |                    | DFFICER                                    | X DIRECTOR  DIRECTOR                    |  |
| TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:   | VICE PRESIDENT<br>100 TREDEGAR STREET<br>RICHMOND, VA 23219  |                    |  |   |  |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                | JAMES P CARNEY<br>VP/ASST T<br>100 TREDGAR ST<br>RICHMOND, VA 23219  | X                  | OFFICER                                    | DIRECTOR                                |  |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                | BECKY C. MERRITT<br>VICE PRESIDENT<br>100 TREDEGAR STREET<br>RICHMOND, VA 23219                                  | X                  | OFFICER                                    | DIRECTOR                                |  |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                | CARTER M REID<br>VP/GENCOUN/SEC<br>100 TREDEGAR ST<br>RICHMOND, VA 23219   | X                  | DFFICER                                    | DIRECTOR                                |  |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                | JOHN D. SMATLAK<br>VICE PRESIDENT<br>INNSBROOK TECHNICAL CENT<br>5000 DOMINION BOULEVARD<br>GLEN ALLEN, VA 23060 |                    | DFFICER                                    | DIRECTOR                                |  |

|  |                                  | χ OFFICER            | DIRECTOR     |  |  |
|--|----------------------------------|----------------------|--------------|--|--|
|  | SHARON L. BURR                   |                      |              |  |  |
|  | ASST CORP S                      |                      |              |  |  |
|  | 100 TREDGAR ST                   |                      |              |  |  |
| C111/31/21F/CO.  | RICHMOND, VA 23219               |                      |              |  |  |
|  |                                  | χ OFFICER            | DIRECTOR     |  |  |
|  | G SCOTT HETZER                   |                      |              |  |  |
|  | SVP TAX& TREASU                  |                      |              |  |  |
|  | 100 TREDEGAR ST                  |                      |              |  |  |
| CITT/31/ZIF/CO.  | RICHMOND, VA 23219               |                      |              |  |  |
|  |                                  | X OFFICER            | DIRECTOR     |  |  |
|  | PAUL E. RUPPERT                  |                      |              |  |  |
|  | SVP                              |                      |              |  |  |
|  | 120 TREDEGAR STREET              |                      |              |  |  |
| G111/G1/Z11/GG.  | RICHMOND, VA 23219               |                      |              |  |  |
|  |                                  | χ OFFICER            | DIRECTOR     |  |  |
|  | J. DAVID RIVES                   |                      |              |  |  |
|  | SVP<br>INNSBROOK TECHNICAL CENTE | ED.                  |              |  |  |
|  | 5000 DOMINION BOULEVARD          | -N                   |              |  |  |
|  | GLEN ALLEN, VA 23060             |                      |              |  |  |
|  | ,                                | X OFFICER            | DIRECTOR     |  |  |
| NAME:  | FRED G. WOOD, III                | X OTTIOEK            | DINECTOR     |  |  |
| '  | SVP - FIN. MGT.                  |                      |              |  |  |
|  | 120 TREDEGAR STREET              |                      |              |  |  |
| CITY/ST/ZIP/CO:  | RICHMOND, VA 23219               |                      |              |  |  |
| I AFFIRM THAT THE INFORMATION  | CONTAINED IN THIS ELECT          | RONIC REPORT IS ACCU | JRATE AND    |  |  |
| COMPLETE AS OF THE DATE BELO   | OW AND THAT I AM LEGALLY         | AUTHORIZED TO SIGN   | THIS REPORT. |  |  |
| /s/ SHARON L. BURR   | SHARON L. BURR, ASST C           | ORP S 7/             | /9/2012      |  |  |
| SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT   | PRINTED NAME AND CORPO           | DRATE                | DATE         |  |  |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. |                                  |                      |              |  |  |